

Disabled Veteran Business Enterprise Advisory Council

Meeting Agenda

January 19, 2006 ~ 10 A.M. to 3 P.M.

Medal of Honor Hall
California Department of Veterans Affairs
1227 O St., Sacramento, CA 95814

Pursuant to Government Code Sect. 11125©, only items on this notice are considered business that may be transacted or discussed.

Standing Committee Meetings

Legislation, Procurement, State Agency and Outreach Focus

8:30-10:00am

General Items

- Welcome and Introductions
- Approval of Minutes

Speaker

Jack Kirwan
Don Gonneville

Time

10:00 a.m.
10:10 a.m.

Business Items

- Ca. Strategic Sourcing Initiative Update
- SB 115 Implementation
- DGS Update: Legislation, Regulations, & Policies/Procedures, SB Council
- DVBE Financing Options

DGS/CSSI Rep
Michelle Ogata
Mariel Dennis

Bob Mulz

10:15 a.m.
10:45 a.m.
11:10 a.m.
11:40 a.m.

Lunch	12:00 -1:00
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Business/Discussion Items

- New DVBE Surveys
- Program Name Change
- Commercially Useful Function
- Governor's Office SB Advocate
- Committee Reports Cont'd (if needed)
Council may vote/take action upon committee recommendations
(5-10 minutes per Standing Committee)
- Council Forum: Member Issues
- Public Comments (limited to three minutes per speaker, the Council will not comment)
- Closing Remarks & Next Meeting Date: March 16, 2006
- Adjournment

Stewart MacKenzie
Bob Mulz
Don Gonneville
Dennis Trinidad
Committee Chair

Council Members

1:00 p.m.
1:10 p.m.
1:25 p.m.
1:50 p.m.
2:10 p.m.
2:40 p.m.
2:45 p.m.
2:55 p.m.
3:00 p.m.